

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
June 30, 2009

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, June 30, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Norm Childress, Tilara McDonald-Treece and Ronald Shriner. Absent: Gary Henriott

Jacque Chosnek, 1st Deputy City Attorney, was also present.

Mrs. Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Childress moved for approval of the minutes from the June 23, 2009 regular meeting. Mrs. McDonald-Treece seconded. Passed.

NEW BUSINESS

Community Development

Fifth Amendment to the Agreement between Lafayette Housing Consortium and Area IV Development 2004-2005 Norfolk Crossing Downpayment Assistance

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of the Fifth Amendment to the Agreement between Lafayette Housing Consortium and Area IV Development 2004-2005 Norfolk Crossing Downpayment Assistance Program. This Amendment extends the time through September 30, 2009 which provides Downpayment Assistance to buyers of homes in the Norfolk Crossing Subdivision. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Fourth Amendment to the Agreement between Lafayette Housing Consortium and Area IV Development 2005-2006 Norfolk Crossing

Mrs. Jacobsen presented to the Board and recommended approval of the Fourth Amendment to the Agreement between Lafayette Housing Consortium and Area IV Development 2005-2006 Norfolk Crossing Project. This Agreement provides a reduction in sales price, ongoing marketing, and maintenance efforts for homes in the Norfolk Crossing Subdivision. This Amendment also extends the ending date for the Agreement to September 30, 2009. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Amendment to the Agreement between Lafayette Housing Consortium and Area IV Development 2007-2008 Owner Occupied Rehab Program

Mrs. Jacobsen presented to the Board and recommended approval of an Amendment to the Agreement between Lafayette Housing Consortium and Area IV Development 2007-2008 Owner Occupied Rehab Program. This Amendment extends the ending date for the completion of the renovation projects to

September 30, 2009. This Agreement provides up to \$200,000.00 to rehab at least eight houses for eligible home buyers in Tippecanoe County. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

Second Amendment to the Agreement between Lafayette Housing Consortium and New Chauncey Housing 2006-2007 Neighborhood Stabilization-Affordable Housing

Mrs. Jacobsen presented to the Board and recommended approval of the Second Amendment to the Agreement between Lafayette Housing Consortium and New Chauncey Housing 2006-2007 Neighborhood Stabilization Affordable Housing Project. This is a project that provides HOME funding for acquisition renovation and home buyer financing assistance in the New Chauncey Neighborhood. This Amendment extends the time frame to complete the rehab and sale of the renovated properties through October 31, 2009. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

South 8th LLC-2008-2009 801 & 805 South Street Redevelopment Project

Mrs. Jacobsen presented to the Board and recommended approval of the South 8th LLC 2008-2009 801 & 805 South Street Redevelopment Project in the amount of \$140,004.00 to renovate 10 units. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

South 8th LLC-2008-2009 12-14 South Street Redevelopment Project

Mrs. Jacobsen presented to the Board and recommended approval of the South 8th LLC 2008-2009 12-14 South Street Redevelopment Project in the amount of \$59,996.00 to renovate four units. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

South 8th LLC-2008-2009 9-11 South 8th Street Redevelopment Project

Mrs. Jacobsen presented to the Board and recommended approval of the South 8th LLC 2008-2009 9-11 South 8th Street Redevelopment Project in the amount of \$113,201.00 for the acquisition and rehab of expenses for 9-11 South 8th Street. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Engineering

Permission to Advertise-Grove Street Sidewalk & Curb Replacement Project

Jenny Miller, Public Works Director, presented to the Board and recommended approval of a Permission to Advertise the Grove Street Sidewalk & Curb Replacement Project which includes the sidewalk and retaining wall. The dates the publication will be run are July 3 & July 10, 2009. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Retainage Escrow Agreement-8th Street Water Main Replacement

Ms. Miller presented to the Board and recommended approval of a Retainage Escrow Agreement for 8th Street Water Main Replacement Project. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$439,186.53. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

MISCELLANEOUS

James F. Riehle Plaza/Big Four Depot Request-Gathering for Church Procession

Mrs. Murray, on behalf of St. Boniface, presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for the Gathering for the Church Procession on Saturday August 15th, 2009 from 3:30pm-7:00pm. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

Farmers Market Request-Parking Spaces and Signage

Dennis Carson, Greater Lafayette Commerce Representative, presented to the Board and recommended approval of a Farmers Market Request for Parking Spaces and Signage. The request is to reserve two parking spaces on the west side of 5th Street in the Farmers Market area and would also like for signage to be placed for the two spaces to the south of the north entrance into the Coldwell Banker/Shook Agency parking lot. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Farmers Market Request-Expand Vending Area

Mr. Carson presented to the Board and recommended approval of a Farmers Market Request for Expanding the Vending Area. For the remainder of 2009 Market season, they request that vendors be allowed to vend in spaces on the east side of 5th Street between Main and up to the entrance into Mulhaupt's on 5th Street. Mr. Carson stated all the property owners had been notified and were in support of this expansion. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Event Closure Request-Joint Religious Service

Hubert Yount, First Christian Representative, presented to the Board and recommended approval of an Event Closure Request for a Joint Religious Service on July 5th, 2009 from 7:00am-12:00noon on North Street between Ferry and Brown Streets. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Event Closure Request-First Christian Block Picnic

Mr. Yount presented to the Board and recommended approval of an Event Closure Request for the First Christian Block Picnic on August 30th, 2009 from 10:00am-2:00pm on North Street between Ferry and Brown Streets. The picnic is open to the public. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Event Closure Request-Parish Picnic St. Ann's

Mrs. Murray, on behalf of St. Ann's, presented to the Board and recommended approval of an Event Closure Request for a Parish Picnic at St. Ann's on July 26, 2009 from 9:00am-6:00pm on Green Street between Wabash Avenue and the railroad tracks. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

ANNOUNCEMENTS

Brad Talley announced that the first run of the mining for the tunnel is nearing completion and the tunnel machine is entering the exit shaft behind 200 Ferry Street. The machine will be dismantled all week so if anyone would like to stop by and take a look, you are more than welcome.

PUBLIC COMMENT

There being no further business to come before the Board, Mrs. Murray stated the meeting was adjourned.

Time: 9:15 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s
President Pro Tem

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending June 26, 2009.

15691	Majestic Custom Homes	12 Kettle Cir	Single family residence	\$110,000.00
15692	Majestic Custom Homes	16 Kettle Cir	Single family residence	\$120,000.00
15693	Majestic Custom Homes	220 Kettle Cir	Single family residence	\$115,000.00
15694	Majestic Custom Homes	224 Kettle Cir	Single Family Home	\$120,000.00
15695	Jerry Robinson	1920 Abbotsbury Way	Fire restoration	\$23,526.00
15696	Habitat for Humanity	1619 N 16th St	Single family residence	\$75,000.00
15697	Jay Reynolds	3200 South St	Interior remodel/common area, shell & site -	\$100,000.00
15698	Jay Reynolds	3200 South St	Interior finish of condo #7	\$172,000.00
15699	Dee Hill	1918 Windy Hill Ct	Deck 12 x 16	\$3,500.00
15700	City of Lafayette	1920 S 18th St	Locating cell antennas of water tower	\$30,000.00
15701	Randy Luff	2223 Charles St	Handicap ramp	\$1,000.00
15702	William Piggett	2107 Stillwell St	Wreck shed and add detached garage	\$14,000.00
15703	Citation Homes	625 Earl Ave S	Interior buildout for ReMax	\$61,000.00
15704	Steve Hightower	3706 Aspen St	Deck	\$1,500.00
15705	Mike Piggott	2107 Stillwell St	Upgrade 100 amps	\$1,300.00
15706	Caterpillar Inc	2580 S 30th St	Precast storm shelter	\$73,920.00
15707	Mark & Susan Roberts	1610 S 11th St	Demolish house	\$7,600.00
15708	Ron Whistler	935 Mezzanine Dr	Monument sign	\$6,405.00
15709	Urbahns Companies Inc	109 Beck Ln	Temporary banner	\$100.00
15710	Linda Love	2573 Maple Point Dr	Event sign - Party at Trav's 6/25-7/16	\$25.00
15711	The Athlete	2420 Teal Rd	Interior tenant finish for expansion of The Athlete	\$19,500.00
15712	Pinnacle Management	1720 N 9th St	Demo & reconstruct fire damage - Units 16,17	\$156,000.00
15713	Pinnacle Management	1720 N 9th St	Demo and reconstruct fire damage of units 9 -	\$100,653.00

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (102 issued) 2nd Letter Summary (21 issued) and Ticket Summary (22 issued) from the Ordinance Violations Bureau for the month of June 2009.

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*